



GORDON OLIVER
CHAIRMAN

STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED

TOWN OF ELLINGTON

Parks and Recreation Commission

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ELLINGTON, CONNECTICUT 06029-0187

THOMAS BOSCARINO
CYNTHIA COSTANZO
KEVIN HAYES
ROBERT LAREW
SHERRY KRAUS
SHAY DRAKE
CHRISTOPHER WEITZ
JENNIFER MULLIN

Parks and Recreation Commission
Meeting Minutes: November 13, 2019
7:00 PM at 31 Arbor Way

MEMBERS PRESENT: Gordon Oliver, Shay Drake, Jennifer Mullin, Thomas Boscarino, Sherry Kraus, Cynthia Costanzo
OTHERS PRESENT: Dustin Huguenin, Director of Recreation and Mary Bartley, Assistant Director of Recreation

AGENDA:

- I. CALL TO ORDER:** Gordon Oliver, Chairman, called the meeting to order at 7:05 PM.
- II. CORRESPONDENCE:** Chairman Oliver shared the resignation letter presented to him by Jennifer Mullin Parks & Recreation Commission Member. He will hand deliver the letter to the First Selectman's office. The Commission members Thanked Ms. Mullin for her service to the Parks & Recreation Commission and wish her luck on her new assignment as a member of the Town of Ellington Board of Education.
- III. APPROVAL OF MINUTES: October 9, 2019 regular meeting**
MOVED (BOSCARINO) SECONDED (KRAUS) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES FROM THE October 9, 2019 REGULAR SCHEDULED MEETING.
- IV. PUBLIC FORUM:** None
- V. CHAIRMAN'S REPORT:** None
- VI. RECREATION DIRECTOR'S REPORT:**
 - A. Administrative Assistant Update:** we just finished the second and final round of interviews. We had many applicants and we expect to make a decision and offer by the end of the week.
 - B. Jacob's Park:** there was an article in the JI, at this time there does not seem to be much progress on finding a permanent home for Jacob's park.
 - C. Fall Soccer review/update:** Fall 2019 soccer program has ended. The U12 Boys won the North East District Championship. The CISA Awards ceremony will be held on Saturday, November 16th where Chafik Rebai will be honoring the U12 Boys team.
 - D. 2019-2020 Basketball season update:** Travel Basketball Evaluations have concluded and we had enough interest in formulating 7 Travel teams all together with 3 girls travel teams for grades 5/6 & 7/8, and 4 boys travel teams for 5th, 6th, 7th & 8th grades. We will be having a Travel Coaches Clinic on November 18th being coordinated by Kevin Hayes and Bob Freitas and the EHS Basketball players. The Recreation League evaluations will be held on Saturday, December 7th.
 - E. Special events review/update**
 - a. JRP 3v3:** well attended with over 150 participants.
 - b. Trail of Treats:** great attendance with well over one thousand attending.
 - c. Hunter Giroux Scoreboard Dedication:** The scoreboard and dedicated earlier this month at the Pinney Field. There was a great family and friends turnout. Mary and Dustin will be discussing as to the best way to distribute the control panel for future use.
 - d. Basketball Coaches Clinic:** Monday, November 18th at EHS 5:30pm

- e. **Hunter Giroux Basketball Tournament:** The Giroux Basketball tournament will be held this year on Martin Luther King Weekend.
- f. **Eagle Scout projects:** we currently have two Eagle Scouts that are in the planning stages of refurbishing the Crystal Lake Guard Stand, installing a fishing line receptacles and bulletin boards as well as installing new signage at the Robert Tedford Memorial Park to identify the field locations.

VII. COMMITTEE REPORTS:

- A. **Finance:** The Recreation Director & Assistant Recreation Director will be meeting together to put together the proposed 2020-2021 Budget and provide input to the Finance Sub Committee for review/meeting.
- B. **Maintenance:** None

VIII. OLD BUSINESS:

- A. Discuss: Disc Golf course
- B. Discuss: Donated Lights
- c. **Tedford Tribute:** Vice Chairman Boscarino, recognized the Parks & Recreation Staff for all there hard word and efforts for the making the Robert Tedford Memorial Park Dedication and 5K Road Race event a memorable day and event for the Tedford Family and the community.

IX. NEW BUSINESS

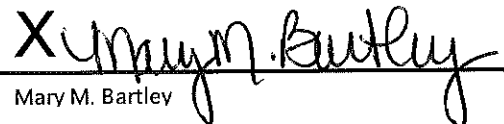
A. 2020 meeting calendar schedule

Discussion was had to have the Recreation Commission Meetings to be held every 2nd Wednesday of the month, with the exception for the November meeting of 2020 to be held the 3rd Wednesday of that month.

X. ADJOURN

MOTION (BOSCARINO) SECONDED (KRAUS) AND PASSED UNANIMOUSLY TO ADJOURN AT 8:45 PM

Submitted By:


Mary M. Bartley